

(2) and 1145, Section 301(a) of the Labor Management Relations Act (“LMRA”) of 1947 as amended, 29 U.S.C. §185(a), and 28 U.S.C. §1331.

2. Venue is proper pursuant to Section 502(e)(2) of ERISA, 29 U.S.C. §1132(e)(2), and 28 U.S.C. §1391 (a) and (b).

3. The Funds are multiemployer benefit plans within the meanings of Sections 3(3) and 3(37) of ERISA. 29 U.S.C. §1002(3) and 37(A). They are established and maintained pursuant to their respective Agreements and Declarations of Trust in accordance with Section 302(c)(5) of the LMRA. 29 U.S.C. § 186(c)(5). The Funds have offices and conduct business within this District.

4. Plaintiff Catherine Wenskus (“Wenskus”) is the Assistant Administrator of the Funds, and has been duly authorized by the Funds’ Trustees to act on behalf of the Funds in the collection of employer contributions owed to the Funds and to the Construction and General District Council of Chicago and Vicinity Training Fund, and with respect to the collection by the Funds of amounts which have been or are required to be withheld from the wages of employees in payment of Union dues for transmittal to the Construction and General Laborers’ District Council of Chicago and Vicinity (the “Union”). With respect to such matters, Wenskus is a fiduciary of the Funds within the meaning of Section 3(21)(A) of ERISA, 29 U.S.C. §1002(21)(A).

5. Defendant Ruane Construction, Inc., (hereinafter the “Company”), is an Illinois corporation. At all times relevant herein, the Company did business within this District and was an employer within the meaning of Section 3(5) of ERISA, 29 U.S.C. §1002(5), and Section 301(a) of the LMRA, 29 U.S.C. §185(c).

6. The Union is a labor organization within the meaning of 29 U.S.C. §185(a). The Union and the Company have been parties to successive collective bargaining agreements, the most recent of which became effective June 1, 2017 (“Agreement”). (Copies of the Company’s Assignment of Collective Bargaining Rights executed by the Company which adopts and incorporates a Master Agreement between the Union and the various employer associations, and also binds the Company to the Funds’ respective Agreements and Declarations of Trust, are attached hereto as Exhibits A and B.)

7. The Funds have been duly authorized by the Construction and General Laborers’ District Council of Chicago and Vicinity Training Fund (the “Training Fund”), the Midwest Construction Industry Advancement Fund (“MCIAF”), the Mid-American Regional Bargaining Association Industry Advancement Fund (“MARBA”), the Chicagoland Construction Safety Council (the “Safety Fund”), the Laborers’ Employers’ Cooperation and Education Trust (“LECET”), the Concrete Contractors Association (“CCA”), the CDCNI/CAWCC Contractors’ Industry Advancement Fund (the “Wall & Ceiling Fund”), the CISCO Uniform Drug/Alcohol Abuse Program (“CISCO”), the Laborers’ District Council Labor Management Committee Cooperative (“LDCLMCC”), the Illinois Environmental Contractors Association Industry Education Fund (“IECA Fund”), the Illinois Small Pavers Association Fund (“ISPA”), and the Chicago Area Independent Construction Association (“CAICA”) to act as an agent in the collection of contributions due to those funds.

8. The Agreement and the Funds’ respective Agreements and Declarations of Trust, obligate the Company to make contributions on behalf of its employees covered by the Agreement for pension benefits, health and welfare benefits, retiree health and welfare benefits, and benefits for the Training Fund, and to submit monthly remittance reports in which the

Company, *inter alia*, identifies the employees covered under the Agreements and the amount of contributions to be remitted to the Funds on behalf of each covered employee. Pursuant to the terms of the Agreement, and the Funds' respective Agreements and Declarations of Trust, contributions which are not submitted in a timely fashion are assessed liquidated damages plus interest.

9. The Agreement and the Funds' respective Agreements and Declarations of Trust require the Company to submit its books and records to the Funds on demand for an audit to determine benefit contribution compliance.

10. The Agreement obligates the Company to obtain and maintain a surety bond to guaranty the payment of future wages, pension and welfare benefits.

11. An audit of the Company's books and records for the time period of June 1, 2013 through January 31, 2016 revealed that the Company performed covered work during the audit period, but that notwithstanding the obligations imposed by the Agreement, and the Funds' respective Agreements and Declarations of Trust, the Company has:

(a) failed to report and pay contributions in the amount of \$27,275.14 owed to Plaintiff Laborers' Pension Fund for the audit period of June 1, 2013 through January 31, 2016 thereby depriving the Laborers' Pension Fund of contributions, income and information needed to administer the Fund and jeopardizing the pension benefits of the participants and beneficiaries;

(b) failed to report and pay contributions in the amount of \$28,946.00 owed to Plaintiff Laborers' Welfare Fund of the Health and Welfare Department of the Construction and General Laborers' District Council of Chicago and Vicinity for the period of June 1, 2013 through January 31, 2016, thereby depriving the Welfare Fund of contributions, income and

information needed to administer the Fund and jeopardizing the health and welfare benefits of the participants and beneficiaries;

(c) failed to report and pay contributions in the amount of \$7,873.20 owed to Plaintiff the Chicago Laborers' District Council Retiree Health and Welfare Fund for the period of June 1, 2013 through January 31, 2016, thereby depriving the Retiree Health and Welfare Fund of contributions, income and information needed to administer the Fund and jeopardizing the health and welfare benefits of the participants and beneficiaries;

(d) failed to report and pay contributions in the amount of \$1,338.50 owed to Laborers' Training Fund for the period of June 1, 2013 through January 31, 2016 thereby depriving the Laborers' Training Fund of contributions, income and information needed to administer the Fund and jeopardizing the training fund benefits of the participants and beneficiaries;

(e) failed to report and pay contributions in the amount of \$369.36 owed to Laborers' District Council Labor Management Committee Cooperative ("LDCLMCC") Fund for the audit period of June 1, 2013 through January 31, 2016 thereby depriving the LDCLMCC Fund of contributions, income and information needed to administer the Fund and jeopardizing the benefits of the participants and beneficiaries;

(f) failed to report and pay contributions in the amount of \$214.16 owed to WGC Fund for the audit of June 1, 2013 through January 31, 2016 thereby depriving the WGC Fund of contributions, income and information needed to administer the Fund and jeopardizing the benefits of the participants and beneficiaries; and

(g) failed to report and pay contributions in the amount of \$187.38 owed to Laborers' Employers' Cooperation and Education Trust ("LECET") Fund for the audit of June 1, 2013

through January 31, 2016 thereby depriving the LECET Fund of contributions, income and information needed to administer the Fund and jeopardizing the benefits of the participants and beneficiaries. True and accurate copies of the audit and audit summary sheet are attached hereto as Exhibits C and D respectively.

12. Under the terms of the Agreement and the Funds' respective Agreements and Declarations of Trust, the Company owes liquidated damages plus interest on all unpaid contributions revealed by the audit for the period of June 1, 2013 through January 31, 2016.

13. Under the terms of the Agreement and the Funds' respective Agreements and Declarations of Trust, the Company is liable for the costs of any audit which reveals unpaid contributions. Accordingly, Company owed the Funds \$1,849.90 in audit costs for the audit for the period of June 1, 2013 through January 31, 2016. See Exhibits C and D.

14. The Company's actions in failing to submit payment upon the audit to which it submitted its books and records violate Section 515 of ERISA, 29 U.S.C. §1145.

15. Pursuant to Section 502(g)(2) of ERISA, 29 U.S.C. §1132 (g)(2), Section 301 of the LMRA, 29 U.S.C. §185, the terms of the Agreement and the Funds' respective Trust Agreements, the Company is liable to the Funds for unpaid contributions, as well as interest and liquidated damages on the unpaid contributions, audit costs, and reasonable attorneys' fees and costs, and such other legal and equitable relief as the Court deems appropriate.

WHEREFORE, Plaintiffs respectfully request this Court enter a judgment against Defendant Ruane Construction, Inc., as follows:

a. entering judgment in sum certain in favor of the Funds and against the Company on the amounts due and owing pursuant to the audit for the period of June 1, 2013 through

January 31, 2016 including contributions, interest, liquidated damages, audit costs, and Plaintiffs' reasonable attorneys' fees and costs; and

b. awarding Plaintiffs any further legal and equitable relief as the Court deems appropriate.

COUNT II

(Failure to Pay Union Dues)

16. Plaintiffs reallege paragraphs 1 through 15 of the Complaint, as though fully set forth herein.

17. Pursuant to agreement, the Funds have been duly designated to serve as collection agents for the Union in that the Funds have been given the authority to collect from employers union dues which have been or should have been deducted from the wages of covered employees.

18. Notwithstanding the obligations imposed by the Agreement, the Company performed covered work during the audit period of June 1, 2013 through January 31, 2016 and the Company failed to withhold and/or submit payment of \$3,700.65 in union dues that were or should have been withheld from the wages of employees for the period of June 1, 2013 through January 31, 2016 thereby depriving the Union of information and income. See Exhibits C and D.

19. Pursuant to the Agreement, the Company owes liquidated damages on all late or unpaid dues as revealed by the audit for the period of June 1, 2013 through January 31, 2016 plus audit costs, and reasonable attorneys' fees and costs as the Union's collection agent, and such other legal and equitable relief as the Court deems appropriate.

WHEREFORE, Plaintiffs respectfully request this Court enter a judgment against Defendant Ruane Construction, Inc., as follows:

a. entering judgment in sum certain in favor of the Funds and against the Company on the amounts due and owing pursuant to the audit for the period of June 1, 2013 through January 31, 2016 including dues, liquidated damages, audit costs, and Plaintiffs' reasonable attorneys' fees and costs; and

b. awarding Plaintiffs any further legal and equitable relief as the Court deems appropriate.

COUNT III

(Failure to Submit Reports and/or Pay Employee Benefit Contributions)

20. Plaintiffs reallege paragraphs 1 through 19 of the Complaint, as though fully set forth herein.

21. Notwithstanding the obligations imposed by the Agreement and the Funds' respective Agreements and Declarations of Trust, the Company has:

(a) failed to submit reports and/or pay all contributions to Plaintiff Laborers' Pension Fund for the period of May 2017 forward, thereby depriving the Laborers' Pension Fund of contributions, income and information needed to administer the Fund and jeopardizing the pension benefits of the participants and beneficiaries;

(b) failed to submit reports and/or pay all contributions to Plaintiff Laborers' Welfare Fund of the Health and Welfare Department of the Construction and General Laborers' District Council of Chicago and Vicinity for the period of May 2017 forward, thereby depriving the Welfare Fund of contributions, income and information needed to administer the Fund and jeopardizing the health and welfare benefits of the participants and beneficiaries;

(c) failed to submit reports and/or pay all contributions to Chicago Laborers' District Council Retiree Health and Welfare Fund for the period of May 2017 forward, thereby depriving

the Retiree Welfare Fund of contributions, income and information needed to administer the Fund and jeopardizing the health and welfare benefits of the participants and beneficiaries;

(d) failed to submit reports and/or pay all contributions to Laborers' Training Fund for the period of May 2017 forward, thereby depriving the Laborers' Training Fund of contributions, income and information needed to administer the Fund and jeopardizing the training fund benefits of the participants and beneficiaries;

(e) failed to submit reports and/or pay all contributions owed to one or more of the other affiliated funds identified in paragraph 7 above for the period of May 2017 forward, thereby depriving said fund(s) of contributions, income and information needed to administer said fund(s) and jeopardizing the benefits of the participants and beneficiaries; and

(f) failed to obtain and maintain a surety bond as required by the collective bargaining agreement.

22. The Company also failed to timely submit reports and benefit contributions for the months of January, March, May, and July through December 2015; March and May through November 2016; and February through May 2017. Pursuant to the terms of the Agreement and Declarations of Trust, the Company owes \$53,044.78 in accumulated liquidated damages on these late-paid benefits reports.

23. The Company's actions in failing to submit timely benefits reports and contributions and obtain a surety bond violates Section 515 of ERISA, 29 U.S.C. §1145, and Section 301 of the LMRA. 29 U.S.C. §185.

24. Pursuant to Section 502(g)(2) of ERISA, 29 U.S.C. §1132 (g)(2), Section 301 of the LMRA, 29 U.S.C. §185, the terms of the Agreement and the Funds' respective Trust Agreements, the Company is liable to the Funds for unpaid contributions, as well as interest and

liquidated damages on the unpaid contributions, accumulated liquidated damages, reasonable attorneys' fees and costs, and such other legal and equitable relief as the Court deems appropriate.

WHEREFORE, Plaintiffs respectfully request this Court enter a judgment against Ruane Construction, Inc., as follows:

- a. ordering the Company to submit benefit reports and/or pay all contributions for the time period of May 2017 forward and to submit to an audit on demand for the period of February 1, 2016 forward;
- b. entering judgment in sum certain against the Company on the amounts due and owing pursuant to the May 2017 forward benefits reports, and on the amounts found due and owing pursuant to the audit for the time period of February 1, 2016 forward, if any, including benefits, interest, liquidated damages, accumulated liquidated damages on late-paid reports, and attorneys' fees and costs;
- c. ordering the Company to obtain and maintain a surety bond; and
- d. awarding Plaintiffs any further legal and equitable relief as the Court deems just and appropriate.

COUNT IV

(Failure to Submit Reports and Fully Pay Union Dues)

25. Plaintiffs reallege paragraphs 1 through 24 of the Complaint, as though fully set forth herein.

26. Notwithstanding the obligations imposed by the Agreement, the Company has failed to submit Union dues reports and dues that were or should have been withheld from the wages of its employees performing covered work for the period of May 2017 forward, thereby

depriving the Union of income and information necessary to determine dues submission compliance.

27. The Company also failed to timely submit dues reports and contributions for the months of August through December 2011; January through December 2012; January through December 2013; April, June and September through December 2014; January through March and May through December 2015; January through November 2016; and January through April 2017. Pursuant to the terms of the Agreement and Declarations of Trust, the Company owes \$9,611.39 in accumulated liquidated damages on these late-paid dues reports. In addition, the Company owes dues shortages in the amount of \$296.03 for the period of August and October through November 2016, and January through March 2017.

28. Pursuant to the Agreement and Federal Common Law, the Company is liable to the Funds for the unpaid Union dues, as well as liquidated damages, accumulated liquidated damages, audit costs, reasonable attorneys' fees and costs as the Union's collection agent, and such other legal and equitable relief as the Court deems appropriate.

WHEREFORE, Plaintiffs respectfully request this Court enter a judgment against Ruane Construction, Inc. as follows:

- a. ordering the Company to submit dues reports and/or pay all dues for the time period of May 2017 forward and to submit to an audit on demand for the period of February 1, 2016 forward;
- b. entering judgment in sum certain against the Company on the amounts due and owing pursuant to the May 2017 forward dues reports, and on the amounts found due and owing pursuant to the audit for the time period of February 1, 2016 forward, if any, including dues, liquidated damages, accumulated liquidated damages, and attorneys' fees and costs; and

c. awarding Plaintiffs any further legal and equitable relief as the Court deems just and appropriate.

August 14, 2017

Laborers' Pension Fund, et al.

By: /s/ Patrick T. Wallace

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Unguo Caruso
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..1938

TRUST FUND

EXHIBIT
A

Construction & General Laborers'
District Council of Chicago and Vicinity

LOCALS 1, 2, 4, 5, 6, 25, 75, 76, 98, 118, 149, 152, 225, 269, 288, 582, 681, 1001, 1008, 1035, 1092

INDEPENDENT CONSTRUCTION INDUSTRY
COLLECTIVE BARGAINING AGREEMENT

[illegible]

1. EMPLOYER. In response to the UNION's claim that it represents an unrepresented majority of each DUMONS' District employees, the Employer acknowledges and agrees that there is no good faith doubt that the UNION has been authorized to and in fact does represent that majority of District employees. Therefore, the UNION is hereby recognized as the sole and exclusive collective bargaining representative for the employees now or hereinafter employed in the bargaining unit with respect to wages, hours of work and other terms and conditions of employment in accordance with Section 9 of the National Labor Relations Act without the need for a formal certified election.

[illegible]

3. The EMPLOYER agrees to pay the amounts that it is bound to pay under said Collective Bargaining Agreements to the HEALTH AND WELFARE DEPARTMENT OF THE CONSTRUCTION AND GENERAL LABORERS' DISTRICT COUNCIL OF CHICAGO AND VICINITY, the LABORERS' PERSON FUND, the CONSTRUCTION AND GENERAL LABORERS' DISTRICT COUNCIL OF CHICAGO AND VICINITY TRAINING TRUST FUND, the CHICAGO AREA LABORERS-EMPLOYERS COOPERATIVE EDUCATION TRUST ("CEET"), and the CHICAGO AREA LABORERS-EMPLOYERS COOPERATIVE EDUCATION TRUST FUND, and to the other signatory Union stipulated herein, and to be considered a party to the Agreement and Declaration of Trust created said Trust Funds and to all other signed the original copy of the Trust Instruments and Unanimously Binding. The EMPLOYER hereby and confirms the appointment of the EMPLOYER Trustee who shall together with their successor Trustee, designated in the former provided in said Agreements and Declaration of Trusts and jointly with an equal number of Trustees appointed by the UNION, carry out the terms and conditions of the Trust Instruments.

The EUPHONIA further affirms and re-establishes that all prior contributions paid to the Welfare, Pension, Training and EECET funds were made by duly authorized agents of the EUPHONIA and in proper form, for the appropriate periods of time, and that by making said prior contributions the EUPHONIA agrees the EUPHONIA to be bound by the terms of the Trust Agreement and Collective Bargaining Agreements which were operative at the time the contributions were made, notwithstanding the typed form to be a null and void document in relation to EUPHONIA and its applicable agreements.

4. Employment contract by the Working Agreement that rules of the work broadly performed by members of the UNION. The EUROPEAN agree that it will ensure any such broadly performed work to be done at a construction site by employees that have control by the Management of Agriculture, except when the site is within control of the UNION. Any EUROPEAN, without failing to a contract, shall be subject to the control of the EUROPEAN, who controls any of the work carried out on the site of the UNION, shall ensure the conditions of any such subcontractor for prompt payment of employees' wages and other benefits, including financial security. This is bound by enforcing the production level. Any violation of any agreement in the country, the EUROPEAN's violation of any provision of this paragraph shall allow the UNION the right to take any other legal action, including all remedies in law or equity.

5. As the principal of the company, management of operations of the EUROCLONIS business by sale or otherwise, it is agreed that as a condition of such transfer of shares from the donor and the transferee, the transferee shall be understood to undertake the following: The transferee is to provide to all past, present and future holders of the EUROCLONIS shares, the transferee shall provide the last (10) days prior notice to the United States of the sale of the shares.

6. The regulated wage and fringe benefit contribution rates in the various Collective Bargaining Agreements are as follows:

June 1, 1968	123.31 Per Hour Wage
	3.27 Per Hour Health and Welfare Fund
	2.05 First Year Pension Fund
to	1.18 Per Hour Training Fund (plus additional amounts in Association agreement)
May 31, 1969	1.00 Per Hour MEUW (if provided in Association agreement)
	1.00 Per Hour LECT (to be deducted from MEUW if LECT contribution is not provided in Association agreement)
	1.01 Per Hour Educational Salary Cost (if applicable)
	In addition, the Employer shall pay other amounts if provided in appropriate Association agreements for the above funds

June 1, 1999 to May 31, 2000 \$ 125 Per Hour Increase for the year June 1, 1999 through May 31, 2000 to be shared between the High School and the Union in the following manner: 50% to the High School, 25% to the Union and 25% to the Local Education Association. Training and LEET Funds contributed to furnish the same while a personal year is accrued.

June 1, 2000 to June 1, 2001 \$ 1.33 For those weeks for the year June 1, 2000 through May 31, 2001, to be allocated between wages and fringe benefits by the Union in the joint operation. Welfare, Pension, Training and UGWT funds contributions remain the same.

All additional wage rates, dues checks, and fringe benefits that are negotiated or become effective after May 31, 2001, shall be incorporated in this Memorandum.

1. Between June 1, 1976, and EUROPEES covered by the Memorandum of Understanding concerning the various Collective Bargaining Agreements that do not list the names of employees covered by the said country, neither working class in the amount of 1.5% of gross earnings, as determined by the UNDOH, and that meet properly the UNDOH criteria designated by the ILO/UNDOH for the purpose of receiving the said benefits, together with an accurate list of employees in whom wages and dues were due.

B. It is the intention of the parties that such deductions shall comply with the requirements of Section 2039(c)(1) of the latter Management Reformers Act of 1947, and such deductions be made only pursuant to written agreements from each beneficiary or where no account of such deductions are made, which agreements shall not be subject to the provisions of the Uniform Gifts to Minors Act of 1924, which is hereby rejected.

[illegible]

10. The EMPLOYER acknowledges and accepts the bestor's signatures on this contract as if they were the principal signatory. The EMPLOYER hereby acknowledges receipt of a copy of the Company Job Writing Agreement. Upon receipt of the UOWB, the EMPLOYER shall execute a written agreement that reflects the full contract between the bestor and the Company.

total 8-21-98

ACCEPTED:
Laborers' Local Union No. _____

6. _____

CONSTRUCTION AND GENERAL LABORERS'
DISTRICT COUNCIL OF CHICAGO AND VICINITY

By Robert E. Black, Trustee

For Office Use Only

RUANE CONSTRUCTION, INC.

[Signature] President

Mark Ruane

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FRANKFORT, IL 6042

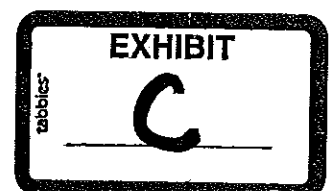
1815) 1164-068

TRUST FUND

EXHIBIT

B

RUANE CONSTRUCTION
CHLAB-0216-03707
Acct # 23970
June 1, 2013 through January 31, 2016
WITHOUT SOCIAL SECURITY NUMBERS



Calibre CPA Group, PLLC

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Chicago Laborers

Reconciliation of Differences Per Year

Ruane Construction

Case: CHLAB-0216-03707

Audit Period: 6/1/2013 - 1/31/2016

Fiscal Year End: May

Manager: Leila Betar

Auditor: Sarah Paganini

Findings	Fiscal Year Ending:				Total
	May 2016	May 2015	May 2014		
Dollars Not Reported	37,720.20	44,177.00	26,166.38	108,063.58	
Hours Not Reported (Funds)	962.25	1,059.00	655.75	2,677.00	
Hours Not Reported (Dues)	962.25	1,059.00	655.75	2,677.00	
Dollar Amount Due					
Welfare Fund	9,603.25	10,568.82	8,773.93	28,946.00	
Retiree Welfare Prefunding	3,849.00	4,024.20		7,873.20	
Pension Fund	10,315.32	10,717.08	6,242.74	27,275.14	
Training Fund	481.13	529.50	327.87	1,338.50	
WGC	76.98	84.72	52.46	214.16	
LDCLMCC	163.59	127.08	78.69	369.36	
LECET	67.35	74.11	45.92	187.38	
Dues	1,414.50	1,435.75	850.40	3,700.65	
Total	25,971.12	27,561.26	16,372.01	69,904.39	
					Liquidated Damages 256,790.66
					Dues Penalties 7,506.71
					Dues Shortages 183.93
					Audit Fee 1,849.90
Total Amount Due					336,235.59

Local: Chicago Laborers
 Contractor: Ruane Construction
 Case: CHLAB-0216-03707

Calibre CPA Group, PLLC

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Details Report

Contract: WGC / WGC

Source: Hours Worked

Employee Findings	06/2013	07/2013	08/2013	09/2013	10/2013	11/2013	12/2013	01/2014	02/2014	03/2014	04/2014	05/2014	Total
KNUDSEN, MATTHEW	xxx-xx-xxxx												32.00
MARQUEZ, ROBERTO	xxx-xx-xxxx	42.25											42.25
ROMERO, JOSE	xxx-xx-xxxx				44.50	52.75	16.50	131.00	30.50				275.25
ROMERO, NELSON E	xxx-xx-xxxx				41.00	37.50	8.00	104.00	44.50				235.00
RUANE, THOMAS	xxx-xx-xxxx						40.00						40.00
ZNAVOR, TIMMY	xxx-xx-xxxx						8.00		23.25				31.25
Total	42.25		85.50	90.25	72.50	235.00	98.25		32.00				655.75

Rate Table

Welfare Fund	13.3800	565.30	1143.99	1207.55	970.05	3144.30	1314.56	428.16	8773.93
Pension Fund	9.5200	402.22	813.96	859.18	690.20	2237.20	935.34	304.64	6242.74
Training Fund	0.5000	21.12	42.75	45.13	36.25	117.50	49.12	16.00	327.87
WGC	0.0800	3.38	6.84	7.22	5.80	18.80	7.86	2.55	52.46
LDC/MCC	0.1200	5.07	10.26	10.83	8.70	28.20	11.79	3.84	78.69
LECET	0.0700	2.96	5.99	6.31	5.08	16.45	6.89	2.24	45.92
Total		1000.05	2023.79	2136.22	1716.08	5562.45	2325.58	757.44	15521.61

Source: Wages Paid

Employee Findings	06/2013	07/2013	08/2013	09/2013	10/2013	11/2013	12/2013	01/2014	02/2014	03/2014	04/2014	05/2014	Total
KNUDSEN, MATTHEW	xxx-xx-xxxx											1184.00	1184.00
MARQUEZ, ROBERTO	xxx-xx-xxxx	1937.88											1937.88
ROMERO, JOSE	xxx-xx-xxxx				1729.75	2099.75	767.75	5217.00	1147.00				10961.25
ROMERO, NELSON E	xxx-xx-xxxx				1535.50	1489.25	296.00	4023.75	1646.50				8991.00
RUANE, THOMAS	xxx-xx-xxxx						1936.00						1936.00
ZNAVOR, TIMMY	xxx-xx-xxxx						296.00		860.25				1156.25
Total	1937.88		3265.25	3589.00	3295.75	9240.75	3653.75		1184.00				26166.38

Rate Table

Dues	0.0325	62.98	106.12	116.64	107.11	300.32	118.75	38.48	850.40
Total		62.98	106.12	116.64	107.11	300.32	118.75	38.48	850.40

Local: Chicago Laborers
 Contractor: Ruane Construction
 Case: CHLAB-0216-03707

Calibre CPA Group, PLLC

Details Report

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Contract WGC / *WGC

Source: Hours Worked

Employee Findings	06/2014	07/2014	08/2014	09/2014	10/2014	11/2014	12/2014	01/2015	02/2015	03/2015	04/2015	05/2015	Total
ANDRADE, JUAN	xxx-xx-xxxx					14.00					82.00		96.00
BELTRAN, ISMAEL	xxx-xx-xxxx										91.50	3.50	95.00
JANEJUNAS, BRYAN	xxx-xx-xxxx	19.00						60.00	30.00	33.50			142.50
KNUDSEN, MATTHEW	xxx-xx-xxxx	40.00		265.50	200.00								505.50
ROMERO, JOSE	xxx-xx-xxxx										27.50		27.50
ROMERO, NELSON E	xxx-xx-xxxx	32.50											32.50
RUANE, THOMAS	xxx-xx-xxxx										160.00		160.00
Total	91.50		265.50	200.00	14.00		60.00	30.00	33.50	361.00	3.50		1059.00

Rate Table

Welfare Fund	9.9800	913.17	2649.69	1996.00	139.72		598.80	299.40	334.33	3602.78	34.93	10568.82
Retiree Welfare Prefunding	3.8000	347.70	1008.90	760.00	53.20		228.00	114.00	127.30	1371.80	13.30	4024.20
Pension Fund	10.1200	925.98	2686.86	2024.00	141.68		607.20	303.60	339.02	3653.32	35.42	10717.08
Training Fund	0.5000	45.75	132.75	100.00	7.00		30.00	15.00	16.75	180.50	1.75	529.50
WGC	0.0800	7.32	21.24	16.00	1.12		4.80	2.40	2.68	28.88	0.28	84.72
LDCLMCC	0.1200	10.98	31.86	24.00	1.66		7.20	3.60	4.02	43.32	0.42	127.08
LECET	0.0700	6.41	18.58	14.00	0.96		4.20	2.10	2.34	25.26	0.24	74.11
Total		2257.31	6549.88	4934.00	345.38		1480.20	740.10	826.44	8905.86	86.34	26125.51

Local: Chicago Laborers
 Contractor: Ruane Construction
 Case: CHLAB-0216-03707

Calibre CPA Group, PLLC

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Details Report

Contract WGC / WGC

Source: Wages Paid

Employee Findings	06/2014	07/2014	08/2014	09/2014	10/2014	11/2014	12/2014	01/2015	02/2015	03/2015	04/2015	05/2015	Total
ANDRADE, JUAN	xxx-xx-xxxx	220.50				532.00					3230.00		3982.50
ANDRADE, PEDRO	xxx-xx-xxxx	226.75									3543.50	133.00	226.75
BELTRAN, ISMAEL	xxx-xx-xxxx												3676.50
CHWALEK, ANDRZEJ	xxx-xx-xxxx	138.50	24.00					2280.00	1140.00	1273.00			6129.00
JANELUNAS, BRYAN	xxx-xx-xxxx	1436.00											19368.00
KNUDSEN, MATTHEW	xxx-xx-xxxx	1640.00	39.00		10089.00	7600.00					1111.50		1294.50
ROMERO, JOSE	xxx-xx-xxxx	183.00											1306.50
ROMERO, NELSON E	xxx-xx-xxxx	1306.50									7744.00		7744.00
RUANE, THOMAS	xxx-xx-xxxx												116.25
TREPTON, RICHARD	xxx-xx-xxxx	116.25											170.50
ZNAVOR, TIMMY	xxx-xx-xxxx	170.50											170.50
Total		5438.00	63.00		10089.00	7600.00	532.00	2280.00	1140.00	1273.00	15629.00	133.00	44177.00

Rate Table

Dues	0.0325	176.74	2.05	327.89	247.00	17.29	74.10	37.05	41.37	507.94	4.32	1438.75
Total		176.74	2.05	327.89	247.00	17.29	74.10	37.05	41.37	507.94	4.32	1438.75

Local: Chicago Laborers
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Contract: WGC / WGC

Source: Hours Worked

Employee Findings	06/2015	07/2015	08/2015	09/2015	10/2015	11/2015	12/2015	01/2016	02/2016	03/2016	04/2016	05/2016	Total
BELTRAN FREDDIE xxx-xx-xxxx		136.00	160.00	143.00	200.00	131.75	191.50						962.25
Total		136.00	160.00	143.00	200.00	131.75	191.50						962.25

Rate Table

Welfare Fund	9.9800	1357.28	1596.80	1427.14	1996.00	1314.86	1911.17						9603.25
Retiree Welfare Prefunding	4.0000	544.00	640.00	572.00	800.00	527.00	766.00						3849.00
Pension Fund	10.7200	1457.92	1715.20	1532.96	2144.00	1412.36	2062.88						10315.32
Training Fund	0.5000	68.00	80.00	71.50	100.00	65.88	95.75						481.13
WGC	0.0800	10.88	12.80	11.44	16.00	10.54	15.32						76.98
LDCLMCC	0.1700	23.12	27.20	24.31	34.00	22.40	32.56						163.59
LECET	0.0700	9.52	11.20	10.01	14.00	9.22	13.40						67.35
Total		3470.72	4083.20	3649.36	5104.00	3362.26	4687.08						24556.62

Source: Wages Paid

Employee Findings	06/2015	07/2015	08/2015	09/2015	10/2015	11/2015	12/2015	01/2016	02/2016	03/2016	04/2016	05/2016	Total
BELTRAN FREDDIE xxx-xx-xxxx		5331.20	6272.00	5605.60	7840.00	5164.60	7506.80						37720.20
Total		5331.20	6272.00	5605.60	7840.00	5164.60	7506.80						37720.20

Rate Table

Dues	0.0375	199.92	235.20	210.21	294.00	193.67	281.50						1414.50
Total		199.92	235.20	210.21	294.00	193.67	281.50						1414.50

I, MARK RUANE, declare and state as follows: I am an Officer and Shareholder of RUANE CONST. (hereinafter, the "Company") and I am duly authorized to make the representations and Enter into the agreements set forth herein on behalf of the Company.

Employer's Name

Address

City, State, ZIP

Email address

Contact's name

Person fund is to contact

Entity Type

Business Activity

RUANE CONST.
8918 SCHOKER DR
NAPERVILLE IL 60564
danderson@ruaneconstruction.com
Denise Anderson
Denise Anderson

Employer #

Phone #

Fax #

FEIN

Title

Title

EE last month

Lab last month

23970
815-464-0081
815-464-0085
office
office
26
6

OWNERSHIP-PRINCIPALS	TITLE	%	ADDRESS
MARK RUANE	PRESIDENT	100	324 CLAREMONT NAPERVILLE

BANKING FACILITIES USED AND ACCOUNT NUMBER

DOES EMPLOYER HAVE A BOND? ☐ YES \$

(Please attach copy)

☒ NO

BOND COMPANY NAME & PHONE #

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IS EMPLOYER STILL IN BUSINESS?

☒ YES

☐ NO

Do any of the Company's shareholders or officers have a shareholder or officer position in another company or entity?

☐ YES

☒ NO

IF YES, LIST NAMES OF SAME

Has the Company employed any subcontractors owned or operated by any Officer, Shareholder, or family members of the Company's Officers and/or Shareholders?

☐ YES

☒ NO

IF YES, LIST NAMES OF SAME

Has the Company subcontracted work covered by the Laborers' collective bargaining agreement to any subcontractors that are not signatory with the Chicago Labor Union?

☐ YES

☒ NO

IF YES, LIST NAMES OF SAME

Is employer a member of any trade organization or association?

☐ YES

☐ NO

IF YES, LIST NAMES OF SAME

I, the undersigned, certify under penalty of perjury that the foregoing is true and correct.

, as Officer and Shareholder

of RUANE CONST.

Dated: 3-15-16

Calibre CPA Group, PLLC
Payroll Audit Information
Sheet

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AUDIT DATE 3/25/16

AUDIT SITE (IF DIFFERENT FROM EMPLOYER'S
ADDRESS

same

ALL REQUIRED ACCOUNTING RECORDS WERE AVAILABLE WITH THE EXCEPTION OF

BRIEFLY DESCRIBE THE NATURE OF THE DELINQUENCY, IF ANY

Under reported hours and wages to the Funds and Due office of known members. Wage audit included.

DID YOUR EXAMINATION UNCOVER ANYTHING SPECIAL OR UNUSUAL WHICH SHOULD BE BROUGHT TO THE
ATTENTION OF THE FUND COUNSEL OR OTHER INTERESTED PERSONS?

☐ YES ☒ NO

IF YES, EXPLAIN

AUDITOR

Sarah Paganini

FIELD REPRESENTATIVE

